

## **SUMMARY OF ACTION TAKEN**

### **HOUSING AUTHORITY OF THE CITY OF FLAGSTAFF**

Agenda for a Regular Meeting of the Flagstaff Housing Authority Board of Commissioner to be held THURSDAY, AUGUST 31, 2006, at noon. The meeting will be held in the Conference Room of the Flagstaff Housing Authority, 3481 N. Fanning Dr, Flagstaff, AZ.

1. Call to Order
2. Roll Call
3. Consideration of Changes to the Agenda
4. Approval of Minutes of the July 27, 2006, Regular Meeting. A motion was made to approve the Minutes as submitted. Approved.
5. Public Comments
6. Board Member Comments
7. Old Business (No action taken)  
Project-Based Management Update  
Resume Thorpe Property Discussion – Section 202/811
8. New Business  
A motion was made and the Board approved Resolution 02-07, Resolution Charging Off Various Tenants Accounts To Collection Loss For The Fiscal Year Ended June 30, 2006  
A motion was made and the Board approved Resolution 03-07, Resolution Awarding a Contract to RECTOR, MOFFITT & LINDSAY, P.C., Certified Public Accountants, For The Audit For The Fiscal Year Ended June 30, 2006
9. Staff Reports (No action taken)
  - a. Finance Report – Deborah Beals
  - b. Housing Programs Report – Ellen Ishii
  - c. Flagstaff Police Department – Officer Ivory Washington
  - d. Resident Council – John Semanas
  - e. Maintenance Report – Jesse Dominguez
  - f. Executive Director Report – Michael Gouhin
10. Adjourn